



GUJARAT INVESTA LIMITED

CIN No.: L17100GJ1993PLC018858

Regd. Office: 252, New Cloth Market, Opp. Raipur Gate, Ahmedabad - 380002.

Phone: 079-22172949

Fax: +91-79-25733663

E-Mail: gujarat.investa@gmail.com

Web: www.gujaratinvesta.com

Date: 27.09.2023

To,
Department of Corporate Services,
BSE Limited
P.J. Towers, Dalal Street, Fort,
Mumbai-400001

Dear Sir/ Madam,

Sub: Details of Voting Results at the 31st Annual General Meeting of the Company and Scrutinizer Report - Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

BSE Code: 531341

This is to inform you that the 31st Annual General Meeting of Gujarat Investa Limited was held on 25th September 2023 at 12:30 P.M at 252, New Cloth Market, O/s Raipur Gate, Ahmedabad-380002 and items of business as mentioned in the Notice convening the AGM were transacted.

We would like to inform you that all resolutions have been passed with the requisite majority at the 31st Annual General Meeting of the Company as set out in the AGM Notice. The Company had provided a remote e-voting facility to its Shareholders to vote on the businesses transacted at the AGM and appointed M/s. Umesh Ved & Associates, Practising Company Secretaries as the Scrutinizer for remote e-voting and voted cast at AGM. As per the Scrutinizer's Report, all Resolutions as set out in the Notice of the 31st AGM have been duly approved by the Shareholders with the requisite majority.

In this regard, please find enclosed herewith the following:

- Voting Results of the AGM pursuant to Regulation 44(3) of the SEBI Listing Regulations.
- Consolidated Scrutinizer's Report dated September, 27th 2023 pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, on the remote e-voting and voting through the electronic voting system at the AGM.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For, GUJARAT INVESTA LIMITED



PURUSHOTTAM AGARWAL

CHAIRMAN OF THE MEETING

DIN: 00396869



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OUTCOME OF VOTING OF ANNUAL GENERAL MEETING (AS PER REGULATION 44 OF THE SEBI (LODR) REGULATIONS 2015)								
Date of AGM						25th September, 2023		
Total No. of Shareholders on Record Date (18.09.2023)						1446		
No. of Shareholders present in the meeting either in person or through proxy						20		
- Promoter & Promoter Group						3		
- Public						17		
Given Below is the Resolution-wise combined result of remote e-voting and Poll at the AGM								
Resolution No.1: Adoption of Audited Financial Statement for the financial year ended 31st March 2023 together with Directors' Report and Auditors' Report								
Resolution required: (ordinary/special)						Ordinary		
Whether promoter/ promoter group are interested in the agenda/ resolution?						No		
Particulars	Mode of Voting	Total No. of shares Held	No. of votes polled	% of votes polled on outstanding Shares	No. of Votes in favour	No. of Votes Against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter/ Public		1	2	$3=[2/1]*100$	4	5	$6=[4/2]*100$	$7=[5/2]*100$
Promoter and Promoter Group	E-Voting	43609 19	34004 19	77.97	34004 19	0	100.00	0.00
	poll*		96050 0	22.03	96050 0	0	100.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
Public-institutional holders	E-Voting	0	0	0	0	0	0.00	0.00
	poll*		0	0	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
Public-others	E-Voting	32284	6667	20.65	6667	0	100.00	0.00
	poll*		25617	79.35	25617	0	100.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
Total	E-Voting	43932 03	34070 86	77.55	34070 86	0	100.00	0.00
	poll*		98611 7	22.45	98611 7	0	22.45	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
	Total		43932 03	100.00	43932 03	0	100.00	0.00
Whether Resolution Pass or Not?								PASS

Please Note that 2 polling papers holding 403 equity shares were found invalid and not included while counting votes.





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Resolution No.2: Re-appointment of Director in place of Mr. Purushottam R. Agarwal (DIN: 00396869) who retires by rotation and being eligible has offered himself for re-appointment.

Resolution required: (ordinary/special)		ordinary						
Whether promoter/ promoter group are interested in the agenda/ resolution?								NO
Particulars	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of votes polled on outstanding Shares	No. of Votes in favour	No. of Votes Against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter/ Public		1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100
Promoter and Promoter Group	E-Voting	4360919	3400419	77.97	3400419	0	100.00	0.00
	poll* postal ballot(if applicable)		960500	22.03	960500	0	100.00	0.00
			0	0	0	0	0.00	0.00
Public-institutional holders	E-Voting	0	0	0	0	0	0.00	0.00
	poll* postal ballot(if applicable)		0	0	0	0	0.00	0.00
			0	0	0	0	0.00	0.00
Public-others	E-Voting	32284	6667	20.65	6167	500	92.50	7.50
	poll* postal ballot(if applicable)		25617	79.35	25617	0	100.00	0.00
			0	0	0	0	0.00	0.00
Total	E-Voting	4393203	3407086	77.55	3406586	500	99.99	0.01
	poll* postal ballot(if applicable)		986117	22.45	986117	0	100.00	0.00
			0	0	0	0	0.00	0.00
	Total		4393203	100.00	4392703	500	99.99	0.01
Whether Resolution Pass or Not?								PASS

Note:- Please Note that 2 polling papers holding 403 equity shares were found invalid and not included while counting votes.





UMESH VED & ASSOCIATES
Company Secretaries

304, Shoppers Plaza-V, Opp. Municipal Market, C. G. Road, Navrangpura, Ahmedabad - 380 009.
Telefax : (O) +91 79 26464153, 48904153 • Mobile +91 98250 35998
E mail : info@umeshvedcs.com, umesh@umeshvedcs.com • Website : www.umeshvedcs.com

FORM NO. MGT-13

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to section 108 & 109 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
Gujarat Investa Limited
252, New Cloth Market,
O/s Raipur Gate,
Ahmedabad-380002,

Dear Sir,

Sub: 31st Annual General Meeting (AGM) of Gujarat Investa Limited held on Monday, the 25th September, 2023 at 12:30 P.M. at 252, New Cloth Market, O/s Raipur Gate, Ahmedabad-380002.

I, Umesh Ved, Proprietor of M/s. Umesh Ved & Associates, Company Secretaries, Ahmedabad, was appointed as Scrutinizer for the purpose of scrutinizing the Remote E-Voting process and voting at the 31st Annual General Meeting ("AGM") pursuant to Section 108 & 109 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014, as amended on the resolutions contained in the Notice to the 31st AGM of the Members of "Gujarat Investa Limited" (the Company) held on Monday, the 25th September, 2023 at 12:30 P.M. at 252, New cloth market, O/s Raipur Gate, Ahmedabad-380002.

My responsibility as scrutinizer for the voting process is restricted to preparing a Scrutinizer's Report of the vote casted "in favour" or "against" the resolution(s) based on the reports generated from the Remote e-voting system provided by the National Services Depository Limited (the Agency/ service provider) and the Polling at the AGM.

I submit my report as under:

- i. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in the presence of authorized representative of Umesh Ved & Associates with due identification marks placed by him.
- ii. The locked ballot box was subsequently opened in the presence of authorized representative of Umesh Ved & Associates and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.



- iii. The shareholders of the Company holding shares as on the "cut-off" date 18th September, 2023, were entitled to vote on the proposed resolutions as set out in item nos. 1 and 2 in the Notice of the AGM of Gujarat Investa Limited.
- iv. The facility provided for Remote E-Voting commenced from 9.00 A.M. on Thursday, the 21st September, 2023 and ended on 5.00 P.M. on Sunday, the 24th September, 2023. The Remote E-voting facility was blocked thereafter.
- v. At the venue of the AGM, the facility to cast vote by poll was provided to facilitate those members present at the AGM who could not participate through Remote E-voting, to record their votes. After counting of the votes conducted at the venue of the AGM through Ballot, the votes casted through Remote E-voting were unblocked by him in the presence of two witnesses, namely, Ms. Dhruvanshi Mistry and Ms. Krina Thakkar who are not in employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.


Dhruvanshi Mistry


Krina Thakkar

- vi. The voting done through Remote E-voting and Polling at the meeting were reconciled with the records maintained by the RTA and the authorizations / proxies lodged with the Company.
- vii. The result of the Remote e-voting as well as Polling at the AGM is as under:

(1) **ORDINARY RESOLUTION** for receive, consider and adopt the Audited Financial statements for the Financial Year ended on 31st March 2023, together with the Reports of Board of Directors and Auditors thereon.

Voted in Favour of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E voting	9	3407086	100.00
Poll	10	986117	100.00
Total	19	4393203	100.00



Voted against of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00

- (2) **ORDINARY RESOLUTION** for re-appointment of Director in place of Mr. Purushottam R. Agarwal (DIN: 00396869) who retires by rotation and being eligible has offered himself for re-appointment.

Voted in Favour of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E voting	8	3406586	99.99
Poll	10	986117	100.00
Total	18	4392703	99.99

Voted against of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E voting	1	500	0.01
Poll	0	0	0.00
Total	1	500	0.01



Continuation Sheet

Umesh Ved & Associates

- viii. 2 polling papers holding 403 equity shares were found invalid and not included while counting votes.
- ix. All the resolutions mentioned in the AGM Notice as per details above accordingly stand passed with requisite majority.
- x. The Electronic data and all other relevant records relating to Remote e-voting and Ballot/Poll Papers conducted at the AGM is under my safe custody and all will be handed over to the Chairman for preserving safely, approval and signing the minutes of AGM.

Thanking You,

Yours faithfully,

Umesh H. Ved

Umesh Ved

Umesh Ved & Associates

FCS No: 4411

CP No: 2924

UDIN: F004411E001101969



Mr. Purshottam Agarwal
Chairman of the Meeting
DIN: 00396869

Date: 27th September, 2023
Place: Ahmedabad